

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 27, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, March 20, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 38 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center
Lincoln Church of Christ
People's City Mission
Southeast Nebraska Mobile Diagnostic Services, Inc.

2:30 p.m.

Board of Equalization

- 4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Section 42 Partners LTD I

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 27, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, March 20, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 27, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Laura Williams for her services with the Election Commission Office.
- 4) **NEW BUSINESS:**
 - A. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception on Saturday, April 21, 2001 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams Street in Lancaster County, Nebraska.
 - B. A contract with Simplex Time Recorder for system tests and inspections on the Corrections Department's smoke detection system, beginning March, 2001 to March, 2002. The County will pay \$6,927 for the services. (C-01-116)
 - C. An agreement with the University of Nebraska to provide training and implementation of the Asset Mapping Initiative for Families First and Foremost, beginning March 1, 2001 and ending August 30, 2001. The County will pay Dr. John Allen \$2,500 for the term of the agreement to oversee implementation. The County will also pay the University \$9 per hour, up to 20 hours per week, for the services of a work study student. (C-01-117)

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4) **NEW BUSINESS CONTINUED:**

- D. A contract with Garcia Chicoine Enterprises, Inc. for guardrail construction related to Project 01-15 at Branched Oak Dam and on West Raymond Road. The County will pay \$99,641.60. The work shall be completed by December 1, 2001. (C-01-119)
- E. A contract with Land Construction Company, Inc. for channel protection at County Bridge X-132, located on Panama Road east of South 38th Street; Project 02-01. The County will pay \$21,641.44. The services will be completed by June 29, 2001. (C-01-120)
- F. An agreement with Gen Mech Contractors, Inc. for culvert replacement and maintenance at 19 locations within the County; Project 01-13. The County will pay \$108,919. The work will be completed by September 7, 2001. (C-01-121)
- G. An agreement with the State of Nebraska Probation Administration for a drug court probation officer, five monitoring devices and monitoring services for the drug treatment court for juveniles within Lancaster County, Nebraska, beginning April 1, 2001 and ending November 1, 2001. The County will pay \$22,373 for the probation officer and \$1,500 for cell phone usage and mileage. The County will also pay \$7,975 for the purchase of monitors and \$1,500 for monitoring the juveniles. (C-01-118)
- H. A contract with Schmader Electric Construction, Inc., in the amount of \$62,984, for four outdoor warning systems for the Emergency Management Department. (C-01-124)
- I. A resolution awarding a personal holiday to classified employees who did not use sick leave during the period of July 1, 2000 through December 31, 2000. (R-01-15)
- J. A resolution in the matter of instituting eminent domain proceedings; Project 01-23, Tract 1. (R-01-17)
- K. A resolution in the matter of proclaiming April 1 to April 7, 2001 as "National Records and Information Management Week". (R-01-18)
- L. Creation of the Juvenile Mental Health Department and appointment of Sheryl Schrepf as the Juvenile Mental Health Director at an annual salary of \$70,000, effective April 1, 2001.

4) **NEW BUSINESS CONTINUED:**

- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid for one material conveyor with PTO drive to Kimco USA, Inc., in the amount of \$24,720. (B-01-17)
- N. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Monarch Oil, Inc., in the amount of \$13,970, to provide labor and materials for crack sealing on the following County roadways: (B-01-19)
- ▶ Northwest 84th Street from Highway 6 north two miles to West Adams Street
 - ▶ North 14th Street from Morton Street north 10.5 miles to Agnew Road
 - ▶ West Agnew Road from Highway 79 east 8.9 miles to Highway 77
- O. Award of bid for the remodel and addition for the new Election Commission Building located on North 46th Street to Brester Construction Inc., in the amount of \$230,800. (B-01-18)
- P. Acquisition of systems furniture from All Makes Office Equipment, in the amount of \$61,297.30, for the new Election Commission Office located on North 46th Street.
- Q. Authorization of Wells Fargo Bank, as Trustee, to disburse \$1,742.98 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Juvenile Detention Center, \$454,044 to Cheever Construction Company for Payment Application Number 13, as general contractor for the Juvenile Detention Center and \$5,820.23 to the City of Lincoln, Public Works & Utilities for plan approvals and inspections for water, sewer and paving of Radcliff Road. (M-01-34)
- R. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to Bob and Don's Plumbing, in the amount of \$2,875, for two food disposals for Lancaster Manor. (M-01-33)
- S. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to A.A. Leupold & Son Inc., in the amount of \$12,000, for Payment Application 2 for interior wall covering for Lancaster Manor. (M-01-35)

4) **NEW BUSINESS CONTINUED:**

- T. A political subdivision tort claim filed against Lancaster County by Vincent M. Powers, on behalf of Chris Nielson, in the amount of \$75,000.
- U. A political subdivision tort claim filed against the Corrections Department by Bret Griswold for lost property, in the amount of \$10.
- V. A request from Burr Wolff, on behalf of Fleet Business Credit Corporation, for a refund of 1999 personal property taxes, in the amount of \$997.41. (M-01-32)
- W. A request from Leasetec Corporation for a refund of 2000 personal property taxes, in the amount of \$7,606.58. (M-00-27)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lincoln City Libraries Monthly Report for February, 2001.
- B. A resolution in the matter of the inclusion of territory located within the incorporated limits of the Village of Bennet within the boundaries of the Bennet Rural Fire Protection District. (R-01-16)
- C. A resolution approving County Miscellaneous 00014, requested by the Director of Planning, to amend the text of the Lancaster County Subdivision Resolution to add language requiring the name and number of the Preliminary Plat upon which the Final Plat is based to be shown on the Final Plat. (R-01-14)
- D. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:
 - ▶ Maxine K. Sorensen on West Rock Creek Road to Northwest 112th Street, in the total amount of \$77.50; Project C.P.D.-108. (2 contracts) (C-01-122 and C-01-123)
 - ▶ John L. Sullivan on West Denton Road, in the amount of \$28.75; Project C55-N-404(1). (C-01-125)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 29, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, April 3, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. Issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for Developmental Services of Nebraska, Inc., in an amount not to exceed \$1,400,000, to finance health care facilities to be located at 8125 Joshua Drive, 1720 Timber Ridge Road and 5001 North 57th Street in Lincoln, Nebraska.
 - 2. County Change of Zone 203, requested by POWER Engineers, Inc. to amend Article 4.003 and Article 5.003 of the Lancaster County Zoning Resolution to add "cable and fiber optic communication distribution systems" as a permitted use in the "AG" Agricultural and "AGR" Agricultural Residential zoning districts.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.